



Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

October 16, 2012

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on October 16, 2012 at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, Jean Rush, Robert Swanson and William Pittner. Also present were Kearney County Clerk Myra Johnson, Melodie Bellamy County Attorney and Brad Roberts Editor of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

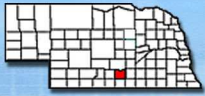
- Approved the Bills and Claims. (see below)
- Approved the minutes of October 2, 2012.
- Held a Closed Session from 9:30-9:35 a.m. for pending litigation.
- Approved the Subgrant Agreement and extension between the Nebraska Department of Health & Human Services Division of Children and Family Service and Kearney County.
- Met with John Thorburn from Tri-Basin Natural Resources District concerning the Sand Creek Drainage Project. Approved up to \$12,600 for design purposes as the counties share.
- Met with Randy Smith, Highway Supt. He is starting to budget for the Sand Creek Drainage Project and will be adding it to the one and six year road hearing. The Road Department personnel have returned to 5 days a week as of October 1, 2012. They are checking bridges while they are dry and are stock piling dirt by Norman for shouldering. The tanker sold on the Big Iron Auction received \$8,000 less the 10% commission.
- Met with Joe Anderson, Zoning Administrator. Approved an Administrative Subdivision for Michael Laue for a tract of land in the SE1/4 NW1/4 and part of the NE1/4 SW1/4 of 30-8-15.
- Adjourned the Board of Supervisors Meeting at 10:35 a.m.

/s/ RICHARD A. SCHWENKA
Chairman
Kearney County
Board of Supervisors

ATTEST:
/s/ MYRA JOHNSON
County Clerk
(SEAL)

GENERAL FUND

Axis Capital, Inc.	Lease	\$ 197.00
Bill's Plbg. & Htg.	Sv.	14.99
Charter Comm.	Sv.	54.99
Chesterman Co.	Su.	63.40
Clinch Enterprises	Su.	117.50
Consolidated Mgmt. Co.	Su.	23.25
Darin Haight Plbg.	Sv.	128.50
Dollar General	Su.	31.90
Dugan Business Forms	Su.	1,066.88
Elec. Sys. & Software, Inc.	Sv.	5,811.75
Fifth Street Ptg.	Su.	548.00
First Concord Benefits Grp., L.L.C.	Self Fund	208.00



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Galls, L.L.C.
Garrett Ent., Inc.
Hall Co. Sheriff
Myra Johnson, Co. Clerk
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
Larry Klahn, Vet. Serv. Officer
KONE, Inc.
The Lockmobile
Marathon Systems
Midwest Mailing Sys., Inc.
Minden Courier
Minden Hdwe.
Minden Lbr. & Concrete Co.
Minden Office Supply
NE Law Enf. Trng. Ctr.
NE Public Health Env. Lab.
NE Safety & Fire Equip.
NE Tech & Telecomm.
Pedley Drug Store
Phelps Co. Sheriff's Office
Presto-X
RR Donnelley Co.
Software Unlimited Corp.
Verizon

Su. 228.47
Wheels 540.25
Sv. 20.92
Mil. 25.53
Fuel 1,885.81
Sheriff Fees 30.00
Mil. & Regis. 91.84
Elev. Mnt. 297.29
Sv. 104.00
Carpet Cleaner 145.95
Su. 304.90
Subscr. 30.00
UPS Fee 24.01
Su. 15.84
Su. 315.21
Regis. 36.00
Sv. 196.00
Sv. 102.00
Sv. 937.68
Su. 340.76
Sv. 315.00
Ext. 51.07
Su. 107.38
Mnt.Agrmt. 120.00
Sv. 297.71

TOTAL \$ 14,829.78

ROAD AND BRIDGE FUND

Crushers, Inc.
Sapp Bros. Petro., Inc.

Crush Concrete \$ 11,427.53
Fuel 24,837.76

TOAL \$ 36,265.29

INHERITANCE TAX FUND

Butler, Voigt & Stewart, P.C.
Dier, Osborn & Cox, P.C.
Tringe Law Office, P.C.

Sv. 827.00
Sv. 777.81
Sv. 95.00

TOTAL \$ 1,699.81

COMMUNICATIONS FUND

Exch. Bank
NE Tech & Telecomm.

Lease \$ 294.00
Sv. 370.37

TOTAL \$ 664.37